

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Prepared by: David Sweat

Approved by: Lisa Overall  
Assistant County Attorney

RESOLUTION AMENDING THE FY2017 OPERATING BUDGET AND POSITION CONTROL BUDGET IN THE AMOUNT OF \$96,507.00 BY ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$39,600.00 AND CARRYING OVER UNEXPENDED GRANT FUNDS IN FY2016 IN THE AMOUNT OF \$56,907.00. THE ADDITIONAL GRANT FUNDS OF \$39,600.00 FROM THE TENNESSEE DEPARTMENT OF HEALTH (TDOH) WILL AMEND THE AMOUNT OF THE CONTRACT FROM \$2,123,300.00 TO \$2,162,900.00 FOR THE PROVISION OF THE HIV/STD PREVENTION, SURVEILLANCE SERVICE PROGRAM (PSSP) DURING THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 TO INCLUDE VIRAL HEPATITIS SERVICES. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF STATE AND FEDERAL GRANT FUNDS IN THE AMOUNT OF \$96,507.00. SPONSORED BY COMMISSIONER REGINALD MILTON.

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WHEREAS, The HIV/STD PSSP contract between the TDOH and Shelby County Government, on behalf of Shelby County Health Department (SCHD) was approved on January 28, 2016 for \$2,123,300.00 for the period of January 1, 2016 through December 30, 2016; and

WHEREAS, Resolution No. 02, adopted on June 29, 2016 by the Board of County Commissioners approved the Shelby County Government's Operating Budget for FY2017, which included an appropriation of grant funds in the amount of \$1,091,900.00 from the TDOH, for the provision of HIV/STD PSSP to be administered by the SCHD; and

WHEREAS, The TDOH wishes to increase the amount of the contract by \$39,600.00 and has amended the contract from \$2,123,000.00 to \$2,162,900.00 and

increased the number of positions by one (1) Public Health Nurse pursuant to the amendment to add viral hepatitis services to the HIV/STD PSSP grant per copy attached as Exhibit A; and

WHEREAS, It is necessary to carry over unexpended grant funds from FY2016 in the amount of \$56,907.00 and amend the FY2017 Operating Budget to make available the full amount of the award and appropriate said HIV/STD PSSP grant funds pursuant to the attached Exhibit B, which shall be incorporated herein by reference; and

WHEREAS, It is necessary to amend the FY2017 Position Control Budget pursuant to the attached Exhibit C which shall be incorporated herein by reference; and

WHEREAS, The Shelby County Board of Commissioners gratefully recognize TDOH for this grant and acknowledge that this is not a part of the General Fund budget or programs and should the grant be withdrawn or funding depleted this would not be considered a part of the General Fund budget as a matter of force.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2017 Operating Budget is hereby amended and funds appropriated in the amount of \$96,507.00 for the provision of the HIV/STD PSSP grant services per Exhibit B, pursuant to the grant contract amendment cited as Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY2017 Position Control Budget for the HIV/STD PSSP is hereby amended pursuant to the attached Exhibit C, which shall be incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this Resolution and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_